

**MINUTES OF THE SPECIAL MEETING**  
**OF THE**  
**COMMISSIONERS OF THE CHICAGO HOUSING AUTHORITY**

**October 7, 2014**

The Commissioners of the Chicago Housing Authority held a Special Meeting on Tuesday, October 7, 2014, at approximately 1:00 p.m. at the CHA Corporate Offices located at 60 East Van Buren, 12<sup>th</sup> Floor Loft, in Chicago, Illinois.

Pursuant to the Open Meetings Act, Chairwoman Scott announced that Commissioners were notified of the meeting via a Notice of Special Meeting, as indicated below. The Special Meeting was also sent to interested parties on CHA's Notice List and posted on CHA's website and the main lobby of 60 East Van Buren, Chicago, IL. Per Chairwoman Scott, the purpose of today's meeting is to review and discuss in Closed Meeting the Authority's legal obligations to provide replacement housing and the impact of existing or threatened litigation on planned capital and development projects.

The meeting was called to order by Chairwoman Z. Scott, and upon roll call, those present and absent were as follows:

Present:       Matthew Brewer  
                  Mark Cozzi  
                  Harriet Johnson  
                  Jack Markowski  
                  Z. Scott  
                  Rodrigo Sierra

Absent:         Dr. Mildred Harris  
                  Bridget Reidy  
                  Francine Washington

Also present were Ruth Krugly, Board Counsel; Michael Merchant, Chief Executive Officer; Scott Ammarell, Chief Legal Officer; Jennifer Hoyle, Executive Administrator, BOC; Lee Chuc-Gill, Secretary to the Board of Commissioners and the general public.

There being a quorum present the meeting duly convened and business was transacted as follows:

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**NOTICE OF SPECIAL MEETING  
OF  
THE BOARD OF COMMISSIONERS**

**YOU ARE HEREBY NOTIFIED** that the Board of Commissioners of the Chicago Housing Authority will hold a Special Meeting on Tuesday, October 7, 2013 at 1:00 p.m. at the Chicago Housing Authority Corporate Offices, 60 East Van Buren, 12<sup>th</sup> Floor Loft, Chicago, Illinois.

The Board of Commissioners will meet and vote on whether to go into closed executive session pursuant to the Open Meetings Act, 5 ILCS 120/2, to discuss matters under the following exceptions:

- a. personnel related matters under (c)(1)
- b. purchase, sale and lease of real estate property under (c)(5) and (c)(6)
- c. sale or purchase of securities, investments, or investment contracts under (c)(7)
- d. pending, probable or imminent litigation under (c)(11)
- e. the establishment of reserves under (c)(23)
- f. audit reviews under (c)(29)

**CHICAGO HOUSING AUTHORITY**  
Signed By: Lee Chuc-Gill  
Secretary, Board of Commissioners

October 2, 2014

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**CERTIFICATE AS TO SERVICE OF NOTICE  
OF SPECIAL MEETING**

I, Lee Chuc-Gill, the duly appointed, qualified and acting as Board Secretary of the Chicago Housing Authority, do hereby certify that on October 2, 2014, I served, in the manner provided in the By-laws of said Authority, upon each of the Commissioners of said Authority named in the foregoing NOTICE OF SPECIAL MEETING, a true and correct copy of the said NOTICE OF SPECIAL MEETING.

IN TESTIMONY WHEREOF, I have hereunto set my hand this 23<sup>rd</sup> day of September, 2014.

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Lee Chuc-Gill  
Secretary, Board of Commissioners

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**WAIVER OF NOTICE OF AND CONSENT TO**

### **SPECIAL MEETING**

We, the undersigned Commissioners of the Chicago Housing Authority, pursuant to Section 3, of Article II of the Bylaws, do hereby accept service of the foregoing NOTICE OF SPECIAL MEETING, waiving any and all irregularities in such service and in said NOTICE OF SPECIAL MEETING and do hereby consent and agree that the said Commissioners of said Chicago Housing Authority shall meet at the time in said NOTICE OF SPECIAL MEETING and for the purpose therein stated.

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Matthew Brewer

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Mark Cozzi

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Dr. Mildred Harris

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Harriet Johnson

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Jack Markowski

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Bridget Reidy

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Z. Scott

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Rodrigo Sierra

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Francine Washington

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Pursuant to the Open Meetings Act, 5 ILCS 120, proper notice was given so that Commissioners could retire into Closed Meeting to discuss matters under the following exceptions: personnel related matters under (c)(1); purchase, sale and lease of real estate property under (c)(5) and (c)(6); sale or purchase of securities, investments, or investment contracts under (c)(7); pending/imminent/probable litigation under (c)(11); the establishment of reserves under (c)(12); and audit reviews under (c)(29). Upon Motion made by Chairwoman Scott, properly seconded by Commissioner Cozzi, the Commissioners voted unanimously to adjourn to Closed Meeting.

The Commissioners subsequently reconvened in Open Session and upon roll call, those present and absent were as follows:

Present: Matthew Brewer  
Mark Cozzi  
Harriet Johnson  
Jack Markowski  
Z. Scott  
Rodrigo Sierra

Absent: Dr. Mildred Harris  
Bridget Reidy  
Francine Washington

There being a quorum present, the meeting duly convened and business was transacted as follows:

Per Chairwoman Scott, during closed meeting, commissioners discussed the Authority's legal obligations to provide replacement housing and the impact of existing or threatened litigation on planned capital and development projects. Since there are no items before the board for approval, the Special Board Meeting was adjourned at approximately 5:15 p.m.

s/b: Z. Scott  
Chairperson  
CHA Board of Commissioners

s/b: Lee Chuc-Gill, Secretary  
Custodian and Keeper of Records